

The Town of Huntington

Economic Development Corporation

100 Main Street, Huntington, New York

Monday, January 7, 2013 at 7 pm

Huntington Town Hall, 100 Main Street, Huntington, NY 11743

COMBINED MEMBER / BOARD OF DIRECTORS

AGENDA

1. Call meeting to Order.
2. Determine if Quorum present.
3. Organizational Matters.
 - Resolution 1-07-2013 (1): APPROVAL OF THE MEETING MINUTES OF NOVEMBER 19 , 2012, WITH RESOLUTION RATIFYING AND CONFIRMING ALL OF THE CORPORATE RESOLUTIONS MADE AND APPROVED THEREAFTER.
 - Resolution 1-7-2013 (2): AUTHORIZING THE CHAIR TO EXECUTE A 2013 FUNDING AGREEMENT BETWEEN THE TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION AND THE TOWN OF HUNTINGTON
 - Resolution 1-3-2012 (3): ELECTING MICHAEL DELUISE TO THE CORPORATION'S BOARD OF DIRECTORS
 - Treasurer's Report, Peggy Karayianakis

Updates/Discussions

- January 17, 2013 Real Estate Seminar
- Gateway Gardens, January 8th public hearings for 58 ½ Lowndes Avenue and the Mount Cavalry Ministries properties (see Long Islander article).
- 2013 Planning/development for Gateway Park – Meeting to be scheduled.
- EDC February 4th public presentation by Nelson Nygaard regarding status of Huntington Village Parking Study
- Huntington Station Plaza

- Huntington Station Action NOW Coalition, January 15th, 4pm Town Board Room, Renaissance Update

Resolution I-07-2013 (1): APPROVAL OF THE MEETING MINUTES OF NOVEMBER 19, 2012

Resolution offered by _____, and seconded by _____.

WHEREAS, the Corporation's Directors and Members have reviewed the attached draft corporate minutes of the Corporation's November 19, 2012 combined Member / Director meeting; and

WHEREAS, the Corporation wishes to ratify and confirm all of the corporate resolutions made and approved thereat.

NOW, THEREFORE, BE IT RESOLVED, that the Corporation hereby authorizes and approves the attached corporate minutes as the official corporate record of the Corporation's November 19, 2012 combined Member / Director meeting, and ratifies and confirms all of the corporate resolutions made thereat.

Doug Aloise --

Jennifer Casey --

Ken Christensen --

Jim Kaden --

Peggy Karayianakis -

David Pennetta --

Rob Ripp --

Johanna Stewart-Suchow --

Dolores Thompson --

Resolution I-7-2013 (2): AUTHORIZING THE CHAIR TO EXECUTE A 2013 FUNDING AGREEMENT BETWEEN THE TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION AND THE TOWN OF HUNTINGTON

Resolution offered by and seconded by

WHEREAS, The Corporation is presented annually with a funding agreement between the Town of Huntington and the Town of Huntington Economic Development Corporation in the amount of \$35,000; and

WHEREAS, these funds cover the Corporation's operating costs and other services related to economic development throughout the Town; and

WHEREAS, it will be necessary for the EDC Chair to sign a 2013 contract,

NOW, THEREFORE, BE IT RESOLVED, that the Corporation hereby authorizes the Chair to execute the 2013 funding agreement with the Town of Huntington in the amount of \$35,000.

Doug Aloise --

Jennifer Casey --

Ken Christensen --

Jim Kaden --

Peggy Karayianakis -

David Pennetta --

Rob Ripp --

Johanna Stewart-Suchow --

Dolores Thompson --

Resolution I-07-2013 (3): ELECTING MICHAEL DELUISE TO THE CORPORATION'S BOARD OF DIRECTORS

Resolution offered by _____, and seconded by _____.

WHEREAS, in addition to the Annual Meeting whereby the Corporation's Board is elected to membership for a term of one year, the Corporation's by-laws provide for the election of a new trustee to fill a need identified by the Board to enhance its service to the Town and its residents; and

WHEREAS, in 2012 the Corporation identified the need for a trustee with professional expertise and experience in business development and corporate communications; and

WHEREAS, the Corporation is in receipt of a resume from Michael Deluise of Huntington who possesses substantial professional expertise and business experience that would be beneficial to the Corporation's operations and outreach; and

WHEREAS, the Corporation is desirous of bringing Mr. Deluise on to assist in the next phase of its work in Huntington Station and to help identify other economic development opportunities to enhance the Town and its residents;

NOW, THEREFORE, BE IT RESOLVED, that the EDC hereby elects Michael Deluise to its Board of Directors

Doug Aloise --

Jennifer Casey --

Ken Christensen --

Jim Kaden --

Peggy Karayianakis -

David Pennetta --

Rob Ripp --

Johanna Stewart-Suchow --

Dolores Thompson --

Resolution I-07-2013 (4): ADJOURNMENT

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

Offered by _____ and seconded by _____.

Doug Aloise --

Jennifer Casey --

Ken Christensen --

Jim Kaden --

Peggy Karayianakis -

David Pennetta --

Rob Ripp --

Johanna Stewart-Suchow --

Dolores Thompson --

OUR NEXT MEETING WILL BE HELD ON
MONDAY, FEBRUARY 4, 2013
AT 7PM IN ROOM 114
AT HUNTINGTON TOWN HALL, 100 MAIN STREET,
HUNTINGTON, NEW YORK 11743

THE OFFICIAL CORPORATE RECORDS OF THE TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION ARE HOUSED AND MAINTAINED BY JOAN CERGOL, EXECUTIVE DIRECTOR, TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION, WITHIN THE OFFICE OF FRANK P. PETRONE, HUNTINGTON TOWN SUPERVISOR.